POLICY AGENDA

Monday, May 24, 1993

TEXAS WATER COMMISSION

1:00 p.m. Room 123

Item 1. RECONSIDERATION OF COMMISSION ACTION ON MAY 5, 1993, REGARDING SELECTION OF CONSULTANTS AND CONSIDERATION OF ALTERNATIVE SELECTIONS OF CONSULTANTS AND AUTHORIZATION OF THE EXECUTIVE DIRECTOR TO ENTER INTO MULTI-SITE CONTRACTS FOR REMEDIAL INVESTIGATION/FEASIBILITY STUDIES AND REMEDIAL DESIGN/REMEDIAL ACTIONS AT STATE SUPERFUND SITES IN TEXAS.

Reconsider Recommendations of May 5, and Adopt Executive Director's Recommendation, PR/JH

Item 2. THE COMMISSION WILL MEET IN EXECUTIVE SESSION PURSUANT TO SECTION 2(e) OF THE OPEN MEETINGS ACT TO DISCUSS THE PENDING LITIGATION IN THE UNITED STATES COURT OF APPEALS, DISTRICT OF COLUMBIA CIRCUIT, SIERRA CLUB VS. EPA, CAUSE NO. 92-1003.

No Action Taken

Item 3. THE COMMISSION WILL CONSIDER NEW POLICIES FOR THE MUNICIPAL SOLID WASTE SUBTITLE D RULES IN LIGHT OF THE RAMIFICATIONS OF THE MAY 7, 1993, DECISION OF THE UNITED STATES COURT OF APPEALS, DISTRICT OF COLUMBIA CIRCUIT'S OPINION IN SIERRA CLUB VS. EPA, CAUSE NO. 92-1003.

Action will be taken on May 26, 1993.